

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JANUARY 25, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETR FERGUSON, MEMBER  
JEAN YOUNG, COUNTY CLERK  
MIKE HANKE, COUNTY ADMINISTRATOR**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Mike Hanke: To allow the President of the Board to sign an application for Housing Stability Program Activities funds for RPC

To add an Executive Session for personnel purposes.

Jean Young: To reappoint Samuel Ferruccio Jr. to Public Defender Commission

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried.

***Public Speaks: None***

***Jean Young:***

Approval of Minutes:

January 18, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.

Motion Carried.

Appropriations:

EMA: New Phone Switch for EMA/EOC- \$55,000.00

Recorder: Equipment fund money for 2012-\$15,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.  
Motion Carried.

Budget Transfer:

Telecomm: Transfer from Service to Salary and Benefits \$5,660.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget transfer as submitted.  
Motion Carried.

Journal Entry:

SCBDD: Transfer from operating fund to residential services fund \$380,000.00

SCBDD: Transfer from the operating fund to the Capital Fund \$350,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entries as submitted.  
Motion Carried.

Prior Year Journal Entry

Sanitary Engineers to County Obligation-Property Insurance 2011-\$14,096.96

EMGPR to EMGPR, Reimburse ½ of payroll for pays received 12/7 & 12/21, 2011-\$5,015.00

EMGPR to EMGPR, Reimburse ½ of taxes for pays received 12/7 & 12/21, 2011-\$76.54

EMGPR to EMGPR, Reimburse ½ of PERS December pick-up and November Employer's Share-\$846.46

EMGPR to EMGPR, Reimburse ½ of December employee health insurance-\$1,640.25

EMGPR to EMGPR, Reimburse ½ of gasoline expense-\$18.02

EMGPR to EMGPR, Reimburse ½ of Copeco invoice and HVAC NOV invoice-\$870.37

EMGPR to EMGPR, Reimburse ½ of Cell Phone invoices for Oct & Nov-\$145.38

Veterans to Sanitary Engineers, Fuel usage-Dec.1, 2011-Jan.3, 2012-\$1,133.44

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve prior year Journal Entries as submitted.  
Motion Carried.

Advertise for Bid  
Various Departments  
Lamps and light bulbs

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.  
Motion Carried.

Advertise for Proposal  
Jobs & Family Services  
Labor Relations Services

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Proposal as submitted.  
Motion Carried.

Requisitions:  
Sanitary Engineers  
Annual Dues-Vendor: NEFCO-\$55,000.00-Fund: Sewer  
Item Held

Annual Membership Dues-Vendor: National Safety Council-\$400.00 Fund: Sewer Revenue

Job & Family Services  
Reimburse CSEA for TANF activities-Vendor: Stark County CSEA-\$300,000.00 Fund: Public Assistance

Membership Dues-Vendor: Stark County Human Resource Association-\$150.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.  
Motion Carried.

Non-Encumbered Expense:  
Dog & Kennel  
Rabies Vaccines for clinic-Vendor: Merial Limited-\$1,084.80 Fund: Dog & Kennel

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.  
Motion Carried.

Discuss:  
RPC:  
Public hearing on March 21<sup>st</sup> @ 11:00 AM at RPC on FY 2012-2014 CDBG Funds and FY 2012 Home Funds

Travel Expenses:

Two Sanitary Engineer employees seeking \$280.00 each to attend the Ohio EPA Waste Water Exam May 8-9, 2012 in Columbus, Ohio

One ISP Adult Probation employee seeking \$169.00 to attend Training February 16, 2012 in Canton, Ohio

One Job and Family Services employee seeking \$215.00 to attend Visio Computer Training February 17, 2011 in Wooster, Ohio

Three Job & Family Services employees seeking \$15.00 to attend Automated Time Card System Training in Akron, Ohio

One Job & Family Services employee seeking \$853.65 to attend Canton District Directors Meetings on Various Dates and in Various locations

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

***Mike Hanke:***

Resolution:

Jobs & Family Services:

Delegation of Authority to Executive Director or his/her designee of Stark County Job & Family Services to solicit and evaluate requests for proposals for Family Services.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Liquor Permit Request:

Perry Drive Thru LLC dba Perry Drive Thru 5824 Navarre Rd. SW, Perry Twp., Canton, OH 44706

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permit Request as submitted.

Motion Carried.

Partial Release of Easement:

Sanitary Engineer:

Release of a portion of Sanitary Easement Through and across an 8.0642 acre Parcel in the Southeast Quarter Section 5, Plain Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to release of Easement as submitted.

Motion Carried.

Drainlayer License:

Sanitary Engineers:

Progressive Poured Walls LLC 17797 Falling Water Rd., Strongsville, OH 44136

Year commencing December 16, 2011 through February 29, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayers licensing as submitted.

Motion Carried.

Road Vacation Request:

Establish Date & Time for viewing and Public Hearing of a Road Vacation Petition Recommend setting viewing and public hearing no earlier than March 14, 2012

Vacating a 14' x 406' alley as dedicated in the Village of Marlboro and Issac C. Pennocks Addition.

Item Held.

***Marilyn Hoover:***

Agreement:

Engineer's Department:

LPA Agreement for the Riverland Avenue Bridge Replacement Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Advertise for Bid:

Engineer's Department:

Price Street Bridge Replacement Project. Engineer's estimated cost is \$985,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried

Award Bid:

Engineer's Department:

Wenger Excavating, Inc. of Dalton OH. In the amount of \$1,239,982.95 for the Trump Avenue & Georgetown Street Intersection Project in Canton Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Award Bid:

Engineer's Department:

Ridge Electric Company, Inc. of Magnolia, OH in the amount of \$159,767.75 for the T-4 2011 Frank Avenue/Shuffel Street Traffic Signal Project in Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Change Order:

Engineer's Department:

Central-Allied Enterprises, Inc. to decrease the original contract amount by \$40,054.35 for the H-2 2011 Asphalt Resurfacing Project. Original contract amount was \$1,147,414.70. Contract amount is now \$1,107,306.35.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried

Establish New Funds:

Engineer's Department:

Carmont Avenue & 17<sup>th</sup> St. Reconstruction

Riverland Avenue Bridge Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve new funds as submitted.

Motion Carried

Agreement:

Common Pleas:

Subgrant Award Agreement for the Reentry Court Program from the Office of Ohio Criminal Justice Services in the amount of \$38,250.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Establish new Funds:

Common Pleas Department:

Veterans Honor Court Program:

Commissioner Creighton moved, seconded by Commissioner Ferguson to first request permission from the State Auditor to create a new fund. Secondly establish a new fund entitled the Veterans Honor Court Program after approval by the Stark County Auditor.

Motion Carried.

Agreement:

Sheriff:

Accept the Subgrant Award Agreement for the Sheriff's VAWA Program Grant from the Office of Ohio Criminal Justice Services in the amount of \$80,000.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Establish new fund:

Sheriff:

City/Council Shared Radio System

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to ask permission of the State Auditor to create a new fund. Secondly asking the Stark County Auditor and then establishing a new fund entitled City/Council Shared radio System based on their approvals.

Motion Carried.

Appropriation:

Commissioners:

\$47,100.00 to the 385 Permanent Improvement Fund for the architectural services and construction administration fees for the renovation of the Frank T. Bow Building.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Purchase Order:

Commissioners:

Motter & Meadows Architects project for the renovations of the Frank T. Bow Building  
Project in the \$47,100.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Purchase order as submitted.

Motion Carried.

Contract:

Commissioners:

Approve design services contract for the Stark County Data Center Chiller Replacement Project  
Scheeser Buckley Mayfield LLC of Uniontown, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Appropriation:

Family Court:

Appropriate \$21,023.00 to the 749 JABG Web Based Information Sharing Program Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Agreement:

RPC:

Smith Development Corp. and RPC Stock Pile Program to acquire and rehabilitate up to two abandoned, foreclosed properties for the purpose of turning the properties over to ICAN, Inc by January 31, 2013 to rent to qualified low-income veterans individuals and/or families.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

ITEM HELD

***Amendment- Marilyn Hoover:***

-Reappointment of Samuel Ferruccio Jr. to the Public Defender Commission- Term: 2/8/12-2/8/16

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Reappointment as presented.

Motion Carried.

***Marsha Cimadevilla:***

Resignation:

Sanitary Engineers:

Tovy Thomas, Information Systems Manager.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resignation as submitted.

Motion Carried.

Advertise Position:

Sanitary Engineers;

One vacant Information Systems Manager.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise/post as submitted.

Motion Carried.

Discipline Action:

Sanitary Engineers:



Order of Suspension for one Laborer of the Sanitary Engineers Department

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Suspension as submitted.

Motion Carried.

Discipline Action:

Sanitary Engineers:

Order of Suspension for one Maintenance Electrician of the Sanitary Engineers Department

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Suspension as submitted.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session at 2:13 PM to meet with a member of the prosecutor's office to discuss personnel matters.

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:32 PM.

Motion Carried.

***Commissioner Reports: None***

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.

Motion Carried

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners